

TOWN OF HARTLY
P.O. Box 181
HARTLY, DE 19953

MEETING MINUTES

Thursday, November 10th, 2016

I. Call to Order and Roll Call

Meeting was called to order by Christine Oldham at 7:01 PM.

Council Present:

Suzanne Morris	Christine Oldham
Mark Maguire	Victoria Norris

Public Attendees:

Jean Bracken	C R Samardza
Theresa Platt	Connie Richard
Michael Richard	

II. Invocation & Pledge of Allegiance

Suzanne Morris provided Invocation.

Christine Oldham led in Pledge of Allegiance.

III. Approval of Previous Minutes/Approval of Tonight's Agenda

Suzanne Morris motioned, Victoria Norris 2nd, approval of previous Meeting Minutes, as noted for correction. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire				X
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			

Mark Maguire motioned, Suzanne Morris 2nd, approval of tonight's agenda. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			

IV. Reports

a. Treasury

Victoria Norris reported that a check for \$100.00 was received from Richie Casson. Total Balance, as of Oct 30th, 2016, in all accounts \$18,913.89

Suzanne Morris motioned, Mark Maguire 2nd, to accept the Treasury Report as read. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			

b. Building Permits

- Mark reported no building permits issued. One building permit application was mailed and we are waiting its return. Christine reported confirmation letter from John's Well Service regarding the installation of Water Well for Hartly Methodist Church.

c. Correspondence

Suzanne Reported:

- Email received from DelDOT regarding new road signs to be installed on Main street.
- Via email, several tax requests that we did respond too. We also receive mail in regards to tax inquiries, many repeats. All have been replied to.
- A couple more gift cards were received for the Movie Premiere Event.

V. Unfinished Business

a. Fund Raising Committee (Future Events & Holiday Event Results)

Suzanne reported count for Movie Premiere Event given to HVFC for dinner was 90. Tickets still available. There will be a meeting after Town Council Meeting where additional details regarding Movie Premiere and Town's Holiday event will be discussed.

b. Family Dollar Updates

Mark reported that he spoke with Family Dollar Project Manager and they will be replacing the tree prior to Dec 10th Event. The FD is nearing completion. HVFC will be walking through the new building on Tuesday evening Nov 15th.

c. Restitution from Richie Casson

\$100.00 received this month

d. Sidewalks (TAP)

No Update, still on track. Engineer has been out and doing work.

e. Town Council Liability Insurance (proposals/quotes)

Christine reported nothing new however she is still working with Terry DiSanto with Trident Insurance.

VI. Other unfinished business as may be necessary for discussion and /or action

Delmarva Power: Christine did receive a call from Natalie Convoy of Delmarva. Christine sent a copy of the contract we have and Natalie indicated since we are not getting any satisfaction or responses with MaryAnn Murphy that she would forward the information to her manager. If Delmarva does not respond in a reasonable amount of time Christine will call them back. If we have not had progress by next meeting we will ask our lawyer to review. Additionally Victoria reported that the check from the Hartly Ruritan to Delmarva on our behalf has not been credited to the Town's electric account. Suzanne will contact Dean to see if the Ruritan check has cleared their account and report next month.

VII. New Business

a. Other new business as may be necessary for discussion and/or action

- Comcast is donating \$500.00 to the Fundraising events. Christine will fax the W-9 to Comcast.
- Dover Post has a nice article written by Jeff Brown in the Wednesday, Nov 9th Post.

VIII. Public Comment / Council Member Comment

- Inquiry regarding Sheriff Sale for "Franks" property; Suzanne reported that nothing was documented on the Kent County Sheriff Sales Listing. Mark reported the Car Lot property (now owned by Coleman) is up for sale on REMAX for \$75,000.00.
- Mark reported that he had heard Lauren Craig's property has sold for approx \$24,000. Suzanne will inquiry about the sale of the property.
- The replacement of the sidewalk over the Railroad tracks was completed by the State of Maryland.

IX. Adjournment

Mark Maguire motioned, Suzanne Morris 2nd motion, to adjourn, motion carried.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris			X	
Christine Oldham	X			
Mark Maguire	X			